



"City of Choice"

**CITY COUNCIL MEETING  
CIBOLO MUNICIPAL BUILDING**

200 S. MAIN  
February 28, 2017  
6:30 P.M.

**Agenda**

1. Call to Order
2. Roll Call and Excused Absences
3. Invocation
4. Pledge of Allegiance
5. Citizens to be Heard –  
This is the only time during the Council Meeting that a citizen can address the City Council. It is the opportunity for visitors and guests to address the City Council on any issue to include agenda items. All visitors wishing to speak must fill out the Sign In Roster prior to the start of the meeting. City Council may not debate any non-agenda issue, nor may any action be taken on any non-agenda issue at this time, however, City Council may present any factual response to items brought up by citizens. (Attorney General Opinion – JC-0169) (Limit of three minutes each.)
6. Presentations
  - A. Presentation of 5 Year Service Award to Kevin Haverlah and Ten Year Service Award to Beth Mireles.
  - B. Presentation of the Gary Kelly Award for 2016.
7. Consent Agenda – Consent Items (General Items)  
(All items listed below are considered to be routine and non-controversial by the council and will be approved by one motion. There will be no separate discussion of these items unless a Council member so requests, in which case the item will be removed from the consent agenda and will be considered as part of the order of business.)
  - A. Approval of the minutes of the Regular City Council Meeting held on February 14, 2017.
8. Staff Updates/Discussion
  - A. Drainage Department
  - B. Parks Department
  - C. Street Department
  - D. Police Department

- E. Planning & Engineering Department
- F. Administration

9. Discussion/Action

- A. Discussion/Action on the removal, appointments and re-appointments to Planning and Zoning Commission, Board of Adjustments Commission, Capital Improvement Program (CIP), Charter Review Committee, Master Plan Committee, Youth Council and Cibolo Economic Development Corporation, Animal Advisory Board and all other Committees, Commissions and Boards. (Council)
- B. Discussion/Action on considering adopting a Development Agreement between the City of Cibolo, Texas and Cibolo Turnpike L.P., a Texas limited partnership to pursue the process of advancing the Cibolo Parkway Project and the Cibolo Expressway Project. (Mr. Herrera, Mr. Erkan & Mr. Binford)
- C. Discussion/Action regarding the award of a contract for the Main Street Sidewalk Improvements Project to Pronto Sandblasting and Coating & Oil Field Services, of San Antonio, and authorizing the City Manager to execute a contract in the amount not to exceed \$85,361.00. (Mr. Klein/Mr. Herrera)
- D. Discussion/Action to authorize the City Manager to execute a contract in the amount of One Million, One Hundred Eighty One Thousand, Seven Hundred and Ten Dollars (\$1,181,710.00) to construct a high service pumping station at Water Plant Site #3. (Mr. Fousse)
- E. Discussion/Action to authorize the City Manager to execute a contract in the amount of One Hundred Forty Four Thousand, Sixty Five Dollars (\$144,065.00) to Facility Solutions Group, San Antonio, Texas to install a full-spectrum LED lighting system at the Site 3 elevated storage tank. (Mr. Fousse).
- F. Discussion/Action to authorize the City Manager to execute a change order in the amount of Twenty Two Thousand Dollars (\$22,000) with Landmark Structures to add additional wording to the prior approved logos on the Site 3 elevated water storage tank. (Mr. Fousse)
- G. Discussion/Action on the review and confirmation of all upcoming special meetings and workshops and scheduling the time, date, and place of additional special meetings or workshops.

10. Ordinances

- A. Approval/Disapproval of an ordinance by the Council of the City of Cibolo, Texas providing for the fourth amendment of the Budget for Fiscal Year 2016-2017, beginning October 1, 2016 and ending September 30, 2017. (Ms. Miranda)

11. Adjournment

This Notice of Meeting is posted pursuant to the Texas Government Code 551.041 - .043 on the front bulletin board of the Cibolo Municipal Building, 200 South Main Street, Cibolo, Texas which is a place readily accessible to the public at all times and that said notice was posted on, February 24, 2017 at 4:00 p.m.



Peggy Cimics, TRMC  
City Secretary  
City of Cibolo

Pursuant to Section 551.071 of the Texas Government Code, the City of Cibolo reserves the right to consult in closed session with its attorney and to receive legal advice regarding any item listed on this agenda.

This facility is wheelchair accessible and accessible parking space is available. Request for accommodation or interpretive services must be made 48 hours prior to the meeting. Please contact the City Secretary at (210) 658-9900 or FAX (210) 658-1687. All cells phones must be turned off before entering the Council Meeting.

I certify that the attached notice and agenda of items to be considered by the City Council was removed by me from the City Hall bulletin board on the \_\_\_\_\_ day of \_\_\_\_\_ 2017.

\_\_\_\_\_

Name and Title